

MEETING MINUTES
BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE
February 9 2011
10:00 a.m.

Attendees: Dawn Carriere, Charles Costa, Robert Mercier, Dave Servis and Joseph Dlugosz
County - Dawn Harrison

Mr. Costa opened the meeting at 10:08 a.m.

Minutes: The minutes from the meeting held on October 12, 2010, were approved as submitted.

Old Business:

- There was discussion on the road paving, moving forward on the paving project due to the fact that the roads need to be paved. There is road failure of the base on certain roads located in Burnt Store Village. The Committee discussed the condition of the roads today. There have been water main breaks that are having an effect on the conditions of the roads and the sewer project. The road repairs will have an impact on the funding balance in the MSBU. The County will take photos showing the state of the roads in the district. The direction from the Board of County Commissioner's has been to conduct a mass mailing to all property owners. All items for the cost of the paving are considered before the Committee is supplied the cost.
- The Committee will work on having support through the Director of Public Works and the Board of County Commissioner's.
- The POA has approved the roads to be paved. There was Community meetings held where the majority of the Community is in favor of the paving project that attended the Community meeting.
- A motion was made by Mr. Mercier to move forward on the paving project for the roads in Burnt Store Village seconded by Mrs. Carriere, four members were in favor and one member Mr. Dlugosz opposed the motion.
- When the Burnt Store Village has Community meeting they leave door hangers on each home and place the meeting on their web site.
- The Committee discussed that no more could have been done to get the word out to the Community on the paving project.
- If they hold a Community meeting and the meeting is Publicly Notices they can invite all of the County Commissioner's.
- The Committee reviewed the actual report line item by line item. The Committee reviewed the 2011/2012 draft budget.

- The Committee would like to have a representative from Harborside Woods on the Committee.
- The Committee discussed the methodology change of the MSBU's system that the Commissioners are currently reviewing.
- There was conversation on the replacement of landscaping if the funding can come from the MSBU. A meeting was held between the Chairman & Project Manager and the contractor out in the field reviewing plantings.
- A Motion was made by Mr. Servis to include \$ 5, 000 in the budget for the replacement of trees, plants and landscaping products seconded by Mr. Mercier all were in favor.
- Mr. Servis mention some concerns at Jaurez Cir, work was done on a drainage pipe and a sink hole has developed.
- Concert pipes that have been lying near Burnt Store Rd. are now visible after a cleanup by the POA they Committee would like them picked up.
- A Drainage pipe under Burnt Store Road between Alcazar & Delgado has no out flow. Mr. Servis will contact Ms. Harrison to review the area to make improvements on the drainage flow.
- A Request from Mr. Servis to have a street light installed at the bus stop.

The meeting was adjourned at 1:01 p.m.

Mrs. Harrison will contact the members on the date of the next meeting.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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